

HALL COUNTY BOARD OF SUPERVISORS MEETING MAY 6, 2003

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Pamela Lancaster

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Bud Jeffries, Jim Eriksen, Richard Hartman, Bob Humiston, Pamela Lancaster, and Robert Rye. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGJ.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes from the April 22nd meeting.
2. 13. Exchange of collateral –State Bank of Cairo
- 3.

PLEDGED COLLATERAL

RESOLUTION #03-032

Whereas the, State Bank of Cairo has

Heretofore pledged as collateral Cusip# 3133M47K3

Maturity Date 5-05-2003

in the amount of \$300,000.00 and said is now desirous of

Exchanging said collateral for Cusip # 3133MVHK2

Maturity Date 3/15/2006 in the amount \$300,000.00

NOW, THEREFORE, be it resolved by the Hall County Board of Supervisors that on Behalf of the County of Hall, they do hereby approve the change of the above bonds as collateral for County funds now on deposit in said bank.

Adopted this 6th day of May, 2003

Resolution moved by Arnold

Seconded by Jeffries

VOTE:

Scott Arnold	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Jim Eriksen	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Richard Hartman	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Bob Humiston	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
William P. Jeffries	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Pamela Lancaster	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Robert Rye	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .

4. 16. Approve Bi-weekly pay claims

<u>Name</u>	<u>Gross Wage</u>	<u>Name</u>	<u>Gross Wage</u>
S. Arnold	\$711.54	T. Stover	\$1,423.42
J. Eriksen	\$711.54	T. Ward	\$767.89
R. Hartman	\$711.54	D. Waskowiak	\$1,569.81
R. Humiston	\$711.54	J. Watson	\$2,050.00
W. Jeffries	\$711.54	Q. Webb	\$1,229.71
P. Lancaster	\$711.54	J. White	\$969.65
S. Ruzicka	\$1,336.99	R. Williams	\$1,725.64
R. Rye	\$711.54	B. Zlomke	\$1,124.83
S. Allen	\$650.57	J. Borer	\$744.53
M. Conley	\$1,705.77	K. Borgmann	\$771.11
P. Dubbs	\$1,279.33	R. Cashoili	\$1,883.07
K. Miller	\$683.88	K. Cole	\$771.10
E. Seim	\$634.12	L. Homolka	\$1,557.45
M. Tibbs	\$690.70	J. Janulewicz	\$2,307.69
D. Tilley	\$796.90	L. McIntyre	\$834.33
C. Tylkowski	\$875.41	L. Mickley	\$763.47
J. Allan	\$1,279.33	L. Neesen	\$1,465.55
C. Gall	\$853.73	M. Oldham	\$1,883.07
R. Gloe	\$722.55	J. Ostergard	\$683.89
P. Harder	\$688.43	S. Rosas	\$649.50
S. Iwanski	\$695.25	B. Schlick	\$1,028.16
D. Mason	\$1,705.77	S. Smith	\$681.61
N. Mattson	\$808.60	S. Spanel	\$741.25
P. Pesek	\$936.74	K. Tracy	\$1,603.92
V. Primrose	\$839.87	L. Wooten	\$649.50
L. Rehder	\$907.72	M. Young	\$2,047.84
R. Schafer	\$661.31	J. Zitterkopf	\$1,695.75
J. Scott	\$644.13	A. Fairbanks	\$1,311.09
S. Skeen	\$662.49	R. McFarland	\$1,163.28
B. Teichmeier	\$907.72	W. Berton	\$1,603.92
C. Voss	\$749.47	S. Campbell	\$898.91
K. Baasch	\$1,705.77	C. Faaborg	\$786.41
T. Baker	\$393.50	S. Fithchhorn	\$783.83
J. King	\$1,279.33	R. Lukasiewicz	\$884.22
M. Niemoth	\$644.13	V. Mason	\$808.60
L. Coleman-Petersen	\$1,276.79	L. Weller-Nelson	\$707.26
M. Hurd	\$831.56	L. Wagner	\$1,603.92

C. Janecek	\$701.51	T. Chandler	\$1,398.65
S. Mudloff	\$662.49	R. Hassel	\$626.66
J. Pelland	\$1,705.77	E. Arnett	\$1,296.51
	\$35,898.41	D. Arnold	\$2,125.61
L. Priess	\$853.73	T. Atwood	\$928.58
J. Roberts	\$721.39		\$50,551.19
K. Schrad	\$1,139.09	S. Bailey	\$935.31
J. Tagge	\$1,279.33	C. Bristol	\$929.62
D. Baker	\$857.81	P. Casarez	\$1,218.76
D. Kruse	\$1,033.63	C. Castleberry	\$1,498.17
C. Busskohl	\$1,473.07	J. Conley	\$1,171.66
V. Bendixen	\$1,705.77	P. Curry	\$1,140.96
D. Dailey	\$769.60	S. DeWeese	\$928.00
J. Kaminski	\$769.60	D. Dombrowski	\$1,024.00
B. Krecklow	\$637.08	W. Duvall	\$938.44
J. Poppen	\$1,279.33	M. Encinger	\$935.60
M. Schultz	\$686.40	J. Fosket	\$1,575.51
T. Thomas	\$658.86	S.	\$1,026.88
		Giannakopoulos	
M. Weavers	\$726.40	R. Grondin	\$1,435.26
S. Kendall	\$1,089.89	R. Grotzky	\$1,336.00
J. Stevenson	\$935.32	M. Hadenfeldt	\$1,071.90
J. Fogarty	\$1,883.08	T. Hanson	\$1,276.58
K. Knake	\$1,788.14	K. Houdek	\$977.35
J. Nelson	\$742.05	A. Hovland	\$1,235.96
G. Piccolo	\$1,877.52	M. Johnson	\$928.00
M. Thomas	\$786.42	R. Kendall	\$1,160.27
K. Weller	\$960.84	D. Kone	\$1,026.82
R. Wolf	\$1,603.92	T. Kool	\$1,332.78
J. Brownell	\$75.00	T. Laws	\$1,067.78
A. Greving-Brown	\$150.00	R. Long	\$1,153.88
A. Gruendel	\$75.00	P. Manolidis	\$1,144.55
L. Pattison	\$75.00	J. Meister-	\$1,002.95
		Grondin	
L. Shultis	\$300.00	F. Nickel	\$1,427.71
J. Truell	\$225.00	A. Norton	\$1,138.00
B. Henke	\$838.84	A. Peterson	\$1,493.54
M. McBride	\$1,025.72	C. Pfeifer	\$1,505.88
J. O'Malley	\$784.99	H. Plejdrup	\$1,464.53
D. Osborne	\$888.00	T. Puente	\$1,133.42
R. Sorgenfrei	\$1,025.71	A. Rakosky	\$1,120.80
R. Stepanek	\$1,361.91	D. Rea	\$1,480.21
G. Ward	\$913.11	E. Saeger	\$1,024.38

E. Garrison	\$752.26	G. Schirmer	\$1,116.80
B. Hovie	\$797.13	R. Tennant	\$1,074.80
P. Saale	\$831.56	R. Ueckert	\$1,161.60
G. Ahlers	\$1,719.54	T. VanHoosen	\$1,396.01
T. Arends	\$439.08	P. Wagner	\$1,192.97
B. Arnold	\$1,321.63	D. Wagoner	\$1,097.50
T. Bahensky	\$1,533.14		\$48,301.14
F. Bergmark	\$1,400.15	C. Wegner	\$1,467.56
	\$42,791.04	S. Whitfield	\$1,232.00
D. Butcher	\$458.42	C. Wobig	\$1,173.41
J. Castleberry	\$2,153.93	G. Woods	\$1,485.31
R. Conrad	\$1,438.91	M. Wysocki	\$930.09
J. Etherton	\$472.51	D. Ziola	\$1,575.82
C. Finecy	\$1,422.07	M. Boersen	\$1,366.89
D. Fowler	\$439.08	D. Hostler	\$2,076.92
L. Gardient	\$1,236.90	M. Goerl	\$711.00
G. Hall	\$434.23	C. Lewandowski	\$691.50
P. Haugh	\$1,071.64	J. Lothrop	\$1,057.61
J. Hinkle	\$1,394.25	D. Shuda	\$1,618.60
J. Hoback	\$1,509.29	D. Dockhorn	\$595.94
K. Hoes	\$800.72	R. Eurek	\$727.87
H. Johnson	\$1,052.77	P. Evans	\$95.54
D. Kruse	\$1,071.65	C. Gannon	\$791.52
T. Maly	\$1,150.47	C. Kaufman	\$1,624.16
R. McKinny	\$1,534.06	R. Miller	\$1,054.28
J. O'Brien	\$1,390.19	M. Sorgenfrei	\$309.83
R. Ochsner	\$1,596.49	T. Mamot	\$300.36
J. Rath	\$1,475.73		\$20,886.21
C. Rea	\$1,946.64		
B. Rodocker	\$768.09		
G. Schultz	\$1,390.19		
B. Simonson	\$1,553.99		
	\$27,762.22		

General Total \$226,190.21

<u>GROSS WAGE</u>	<u>NAME</u>	<u>GROSS WAGE</u>
S. Adams	E. Obermiller	\$356.18
D. Argent		\$356.18
R. Beckler	W. Dibbern	\$-
L. Braman	C. Hannon	\$-
J. Brooks	L. Eckstrom	\$88.50
T. Codner	G. Eggers	\$738.41
D. Dubbs	F. Hannon	\$-
M. Duryea	R. Schultz	\$1,194.42
R. Esquitin	N. Sidders	\$-
D. Findley	S. Sober	\$408.00
T. Galles	W. Swadley	\$-
W. Gannon	R. Valasek	\$976.33
C. Harrenstein		\$3,405.66
R. Janulewicz	D. Shuda	\$117.69
D. Johnson		\$117.69
D. Krolkowski	A. Bauer	\$238.00
J. Lempke	D. Butcher	\$16.00
G. Luhn	C. Hultine	\$1,316.92
T. MacNaughton	J. Johnson	\$942.40
M. Medberry	Jerald Pankoke	\$942.40
M. O'Neill		\$3,455.72
R. Ogden		
J. Palik		
K. Perkins		
G. Scarborough		
R. Seevers		
R. Serr		
L. Sorgenfrei		
C. Stoeger		\$42,329.58
L. Stutzman		\$226,190.21
D. Weavers		\$268,519.79
M. White		
T. Wicht		
\$34,994.33		

5. 23 Accept and place on file the office reports from the County Clerk, County Court, Hall County Sheriff, Hall County Juvenile Services
 6. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
 7. 25 Accept and place on file communications as received
- Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
APRIL 1- 30, 2003

JUVENILE REFERRALS	20 JUVENILES
JUVENILE OFFENDERS	2 JUVENILE
JUVENILE HOUSE ARREST	2 JUVENILES
TOTAL UNDER SUPERVISION	203 JUVENILES
FEES COLLECTED	\$830.00

OFFICE REPORT
COUNTY COURT
APRIL 2003

FINES (CO.)	\$45,344.86
OVERLOAD FINES	2,575.00
REIMBURSE SHERIFF FEES	3,735.18
WORK RELEASE FEES	973.00
REIMBURSE FAX COPIES	31.00
FINES (CITY)	7,174.00
REIMBURSE WITNESS FEES	683.39
BOND FORFEITURES	4,197.17
REIMBURSE CO. FEES	.00
TOTAL	\$ 64,713.60

OFFICE REPORT
HALL COUNTY CLERK'S OFFICE
APRIL 2003

TITLE FEES STATE	\$16,262.50
TITLE FEES COUNTY	\$ 8,378.50
RECORDING FEES	\$ 30.00
MARRIAGE LICENSES	\$ 585.00
PHOTO FEES/FAX FEES & MISC.	\$ 20.00
PLAT BOOKS	
CERTIFIED COPIES MARRIAGE LICENSES	<u>\$ 140.00</u>
	\$25,416.00

OFFICE REPORT
HALL COUNTY SHERIFF
NOVEMBER 2002

FEES MILEAGE & MISC	\$15,055.03
COPIES	48.00
HANDGUN APPLICATIONS	50.00

1a. Approve proclamation for tourism week May 5-9, 2003. Renee Seifert, from the Convention and Tourism Bureau along with staff members, Trish Beam, Liz Gerberding, and LeAnn Dose were present. Renee report to the Board of the impact on tourism dollars to Hall County and the importance or continuing to encourage visitors to come to our area. Also the new tourism project for the Cairo area. Arnold made the motion to approve the proclamation as read by Renee Seifert, Eriksen seconded the motion. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

TOURISM WEEK

PROCLAMATION

RESOLUTION PROCLAIMING MAY 5-9, 2003 TO BE HALL COUNTY TOURISM WEEK RESOLUTION #03-028

WHEREAS, the tourism industry is extremely important to the State of Nebraska and to the county of Hall by contributing to local employment, economic prosperity, local pride and trade; and

WHEREAS, we all benefit from the effects of tourism; and

WHEREAS, tourism promotes intercultural understanding and appreciation of the geography, history and people of Nebraska; and

WHEREAS, with a strong economy, personal incomes and leisure will increase more rapidly. Tourism, therefore, can be expected to play an even greater role in the lives of all Nebraskans.

NOW, THEREFORE, BE IT RESOLVED by the Hall County Board of Supervisors that May 5-9 in the year 2003 to be **HALL COUNTY TOURISM WEEK** and we call upon the people of Hall County to observe such week with appropriate ceremonies and activities.

Passed and adopted this 6th day of May 2003.

Resolution moved by Arnold

Seconded by Jeffries

Vote:

Supervisor Arnold:	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Supervisor Eriksen:	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Supervisor Hartman:	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Supervisor Humiston:	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Supervisor Jeffries:	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .
Supervisor Lancaster	For <u> x </u> ; Against <u> </u> ; Abstained <u> </u> ; Not Present <u> </u> .

Supervisor Rye

For x ; Against ; Abstained ; Not Present .

PASSED AND ADOPTED THIS 6th DAY OF May 2003.

1b. Eriksen informed the board of the recommendation as made by the Reuse Committee at their last meeting. The Committee took action on three items at their meeting on of the items was designation property to the NRD. Ron Bishop of Natural Resources District told the board of the importance of drainage cells for the Northwest portion of the CAAP land area. He handed out maps showing the 100-year Flood Event and 50-year Flood Event. It was the NRD recommendation to create drainage cells for the plant area if they obtained ownership of the land mentioned. Bishop informed the board of the overflow of water from Silver Creek into Prairie Creek during large rain periods. Hartman wanted them to include the control of seepage to the motion, this was not added to the motion. Discussion was held regarding the transfer of property to NRD Eriksen made the motion and Jeffries seconded it to approve the resolution transferring of property tracts 1,19, 20 and the remaining portion available of tract 2 located at Cornhusker Army Ammunition Plant to the CPNRD. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

RESOLUTION #03-029

A RESOLUTION DESIGNATING CENTRAL PLATTE NATURAL RESOURCES DISTRICT AS TRANSFEREE OF PROPERTY LOCATED AT THE CORNHUSKER ARMY AMMUNITION PLANT

WHEREAS, Public Law 103-337, sec. 2836 authorizes the Secretary of the Army to convey to the Hall County, Nebraska, Board of Supervisors or its designee all right, title and interest of the United States in and to the real property that is the site of the Cornhusker Army Ammunition Plant, hereinafter referred to as "CAAP," for fair market value, said property to be used in a manner consistent with the CAAP Reuse Committee's Comprehensive Reuse Plan, hereinafter referred to as the "Reuse Plan"; and

WHEREAS, on April 30, 2003, the Cornhusker Army Ammunition Plant Reuse Committee adopted a motion recommending that tracts 1, 19, 20, and the remaining portion available of tract 2, be designated to the Central Platte Natural Resources District; and

WHEREAS, Central Platte Natural Resources District has proposed a plan to utilize the real estate described herein for purposes of flood control; and

WHEREAS, the use of said property is consistent with the CAAP Reuse Committee's Comprehensive Reuse Plan.

BE IT RESOLVED, the Hall County Board of Supervisors hereby designates Central Platte Natural Resources District, hereinafter referred to as "CPNRD," as the transferee of the following lands located at the Cornhusker Army Ammunition Plant, to wit:

All of tracts 1, 19, 20 and the remaining portion available of tract 2 as marked on attachment "A"

BE IT FURTHER RESOLVED, the above described transfers shall be subject to the following conditions, restrictions, and limitations:

1. Survey And Changes In Descriptions And Parcels. The above description of land is approximate and intended to describe only the general area to be conveyed to CPNRD. CPNRD shall furnish a perimeter survey of said parcel to the Hall County Board of Supervisors. The Hall County Board of Supervisors and the CAAP Reuse Committee may require changes to any parcel description, boundary, or dimensions or require designations of easements as necessary to accommodate the needs of the County of Hall or the CAAP Reuse Committee.
2. Abandonment Of Designation. The County of Hall may rescind and cancel this designation in whole or in part if the designation is abandoned by CPNRD.
3. Transfer And Assignments. This designation of CPNRD as transferee shall not be assigned or transferred by CPNRD except with written prior consent of the Hall County Board of Supervisors.
4. Obligations To Inform County. CPNRD shall inform the Hall County Board in a timely manner of activities and communications between CPNRD and the Department of the Army relative to the conveyance of the above properties.
5. Amendments. The terms of this resolution may be modified or amended upon written agreement of the County and CPNRD.
6. Use Of Property. CPNRD shall use the aforesaid property in a manner consistent with the CAAP Reuse Committee's Comprehensive Reuse Plan.
7. Previous Designations and Conveyances. The lands herein identified as all of tracts 1, 19, 20 and the remaining portion available of tract 2 as marked on attachment "A" shall not include nor be interpreted as including any easement, tract, or parcel for which a transferee has been previously designated by the Hall County Board of Supervisors, nor shall it include any easement, tract or parcel previously conveyed by the Secretary of the Army.

RESOLUTION MOVED BY Eriksen
SECONDED BY Jeffries

Vote:

Supervisor Arnold: For x ; Against ; Abstained ; Not Present .

Supervisor Eriksen: For x ; Against ; Abstained ; Not Present .

Supervisor Hartman: For x; Against ____; Abstained ____; Not Present ____.
Supervisor Humiston: For x; Against ____; Abstained ____; Not Present ____.
Supervisor Jeffries: For x; Against ____; Abstained ____; Not Present ____.
Supervisor Lancaster: For x; Against ____; Abstained ____; Not Present ____.
Supervisor Rye: For x; Against ____; Abstained ____; Not Present ____.

PASSED AND ADOPTED THIS 6th DAY OF May, 2003.

HALL COUNTY BOARD OF
SUPERVISORS

The Reuse Committee requesting the sale of tract #21,43, and 45 at the Cornhusker Army Ammunition Plant. A motion was made by Eriksen, and seconded by Jeffries to approve the sale of the above tracts. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

RESOLUTION #03-030

**A RESOLUTION REQUESTING THE SALE OF TRACT # 21, 43 AND 45 AT
THE CORNHUSKER ARMY AMMUNITION PLANT**

WHEREAS, Public Law 103-337, sec. 2836 authorizes the Secretary of the Army to convey to the Hall County Nebraska Board of Supervisors or its designee all right, title and interest of the United States in and to the real property that is the site of the Cornhusker Army Ammunition Plant, hereinafter referred to as "CHAAP," for fair market value, said property to be used in a manner consistent with the CHAAP Reuse Committee's Comprehensive Reuse Plan, hereinafter referred to as the "Reuse Plan"; and

WHEREAS, on April 30, 2003, the Cornhusker Army Ammunition Plant Reuse Committee adopted a motion recommending that the following described property be sold by the Army Corps of Engineers to the highest bidder(s) by public sale, to wit:

Tract numbers 21, 43, and 45 as depicted in exhibit "A," attached hereto;

NOW BE IT RESOLVED, the Hall County Board of Supervisors hereby requests that the above described property be sold to the highest bidder or bidders by competitive public sales conducted by the United States Army Corps of Engineers, said property to be used in a manner or manners consistent with this resolution and the Cornhusker Army Ammunition Plant Reuse Plan.

IT IS FURTHER RESOLVED, that said parcels be surveyed by the County with the cost of said survey charged by the Corps of Engineers to the purchasers of said parcels.

IT IS FURTHER RESOLVED, that said parcels be sold subject to easements, restrictions, and grants of right-of-way of record and such easements, restrictions, and grants of right-of-way as approved by the CHAAP Reuse Committee, the Hall County Board of Supervisors, and the U.S. Army Corps of Engineers.

RESOLUTION MOVED BY Eriksen

SECONDED BY Jeffries

Vote:

Supervisor Arnold:	For <u>x</u> ; Against ___; Abstained ___; Not Present ___.
Supervisor Eriksen:	For <u>x</u> ; Against ___; Abstained ___; Not Present ___.
Supervisor Hartman:	For <u>x</u> ; Against ___; Abstained ___; Not Present ___.
Supervisor Humiston:	For <u>x</u> ; Against ___; Abstained ___; Not Present ___.
Supervisor Jeffries:	For <u>x</u> ; Against ___; Abstained ___; Not Present ___.
Supervisor Lancaster:	For <u>x</u> ; Against ___; Abstained ___; Not Present ___.
Supervisor Rye:	For <u>x</u> ; Against ___; Abstained ___; Not Present ___.

PASSED AND ADOPTED THIS 6th DAY OF May, 2003.

HALL COUNTY BOARD OF SUPERVISORS

Other actions by the Reuse Committee were that the DTE designated some of their land over to NPPD for their negotiations. Those resolutions may be address at the next meeting, if the resolutions are approved and may ready by the County Attorney for the next board meeting.

2A EXECUTIVE SESSION TO Jeffries made a motion and Humiston seconded to go into Executive session for negotiations Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

Executive session 9:40 a.m.

10:00 a.m. Arnold made a motion and Rye seconded to go out of the executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

The County Attorney meet with the board for the approval of the purchase of property located at 233 and 235 S. Locust St., Grand Island, NE. This property is located adjacent to the County Attorney's Building. The purchase of the property would allow for better access to the attorney office and for additional parking for the public when doing business with the attorney. The purchase price of the property is \$50,000.00 subject with the tax lien for 2002. The board needs to approve a claim for earnest money of \$1,000.00 closing will be in June. Mr. Arnold made a motion to approve the purchase of the property, the tax liability for 2002 and approve the early claim of \$1,000.00; Rye seconded the motion. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye six voted yes and Hartman voted no Motion carried.

Discuss and approve the lease of the Startrans Bus Lease agreement by and between the County of Hall and Senior Citizens Industries, Inc. Janulewicz explains the requirements and explained why this agreement was necessary. Jeffries made the motion to approve the agreement and Eriksen seconded it. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

Janulewicz, reminded the board of the success in the appeal with TERC in the land valuation.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation, Louise Miler addressed the board concerning of the county spending money on purchases of recently acquired property. Pete Morgan with Fairbanks of Grand Island, His concern was with motor grader bid and that the board should also consider where the products are being made when they consider cost in the bids, and what that difference would be giving back to the community.

Roger Williams of the Sheriff's Department meet with the board to obtain the authorizing and approval of the grant application ThinkB4you wink (Think before you wink) from Nebraska Office of Highway Safety for \$24,000.00. It will be fully funded; the grant is for underage drinking, it involves nine counties and twelve law enforcement agencies. It's directed at parents and adults for information on underage drinking. Arnold made a motion and Jeffries seconded it. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

5a Jeffries made the motion as recommended by the public works committee to accept the bid from Nebraska Machinery for 131,500.00. Arnold seconded the motion. Hartman reminded the board that why do we ask people to submit bids, if we are now basing our bids use of the product and not the lowest bid for the county. Jeffries told the board and that the committee believes that we should base the bids on the long haul just not the base price. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye six voted yes and Hartman voted no Motion carried.

b. Dan Hostler of the Public Works Department made a recommendation to the board to accept seven miles of asphalt road and 12 ¼ miles of gravel within the boundaries of the Cornhusker Army Ammunition Plant. Jeffries made the motion and Arnold seconded it to accept the recommendation from the public works department regarding the asphalt and gravel of roads at CAAP. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

c. Discussion and action on Elm Island Road was postponed until a later date.

#6 a. Jeffries informed the board that an early claim in the amount of \$30,136.00 for the connection fees for the sewer connection for Hall County Park. This did not include the \$25.00 connection permit fee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

b. Mr. Jeffries explained various improvements that are ahead for improvement for the park. At this time Jeff Palik county engineer is reviewing the specs. There will be a bid letting after it is determined just what is needed to rebuild the park. The money is there and it looks at this time no additional money may be required.

#10 The Criminal Justice Committee recommendation the following resolution #03-031 be adopted regarding abandoned motor vehicles and storage vehicle cost. Jeffries made the motion and Arnold seconded the motion to accept the recommendation for the

resolution regarding abandoned vehicles. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

Resolution #03-031

A RESOLUTION ASSIGNING DUTIES FOR ABANDONED MOTOR VEHICLES; AUTHORIZING DISPOSITIONS AND SALES OF ABANDONED MOTOR VEHICLES; AND ESTABLISHING STORAGE FEES.

WHEREAS, Nebraska Revised Statutes §§ 60-1901, et seq., provides that local authorities such as cities, villages, and counties are responsible for the removal and disposition of motor vehicles that are abandoned on public or private property within the jurisdiction of the local authority; and

WHEREAS, title to an abandoned vehicle vests in the local authority when the vehicle has a value of less than \$250.00, when the last registered owner cannot be ascertained, or when the last registered owner fails to claim the vehicle within five days from mailing notice that said vehicle has been recovered. Except for vehicles having a value of less than \$250.00, vehicles for which title vests in the local authority must be sold by the local authority and the proceed thereof, less expenses, must be held by the local authority for the benefit of the owner; and

WHEREAS, the local authority is permitted to recover the expenses incurred by the local authority, including the costs of removal and storage.

NOW BE IT RESOLVED as follows:

1. The Hall County Sheriff is assigned responsibility of performing the obligations of the County of Hall with respect to abandoned motor vehicles, including the removal, notification of owners and lienholders, and disposition of motor vehicles abandoned within the unincorporated areas of the County of Hall.
2. Any proceeds from the sale of an abandoned vehicle less expenses incurred by the sheriff's department shall be held by the County Treasurer, without interest, for the benefit of the owner of such vehicle for a period of two years. If not claimed within two years, said proceeds shall be paid into the general fund of the County.
3. The last registered owner of an abandoned vehicle shall be liable for the costs of any expenses incurred with respect to said vehicle, including, but not limited to, the cost of removing and storing the vehicle, providing notice to the owner and lienholders, and advertising and conducting a sale of the vehicle.
4. A fee of ten dollars (\$10.00) per day is hereby fixed for storage of abandoned motor vehicles held by the Hall County Sheriff at the County Public Works storage yard, or other designated location determined by the sheriff.

RESOLUTION MOVED BY Jeffries

SECONDED BY Arnold

Vote:

Supervisor Arnold: For x; Against ____; Abstained ____; Not Present ____.

Supervisor Eriksen: For x; Against ____; Abstained ____; Not Present ____.

Supervisor Hartman:	For <u>x</u> ; Against ____; Abstained ____; Not Present ____.
Supervisor Humiston:	For <u>x</u> ; Against ____; Abstained ____; Not Present ____.
Supervisor Jeffries:	For <u>x</u> ; Against ____; Abstained ____; Not Present ____.
Supervisor Lancaster:	For <u>x</u> ; Against ____; Abstained ____; Not Present ____.
Supervisor Rye:	For <u>x</u> ; Against ____; Abstained ____; Not Present ____.

PASSED AND ADOPTED THIS 6th DAY OF May, 2003.

HALL COUNTY BOARD OF SUPERVISORS

#9 Chris Busskohl meet with the board regarding the request for part-time help this summer in the GIS Department. Mr. Humiston told the board that the GIS Committee felt the need to obtain additional help. Mr. Busskohl informed the board that this employment is needed for help in operating the GPS equipment. The department has the money in their budget, but they feel that it is more cost efficient to hire a temporary personal then contract outside for help. Mr. Arnold made the motion and Jeffries seconded to approve the GIS Department to hire additional help for this summer until the project is completed. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

#15 Chad Nabity from Regional Planning Commission informed the board of LB754. "The Ag Friendly Livestock Bill" for conditional use permits. Mr. Nabity asks that the board as a unit send a letter of support to our local unicameral representatives asking them to send the bill back to committee. Mr. Nabity noted that under this bill there would be limited or no public hearings on conditional use permits if a person was issued their permit. This is something that he feels should be on a need basis with public hearing still be available if need be. Jeffries made the motion and Eriksen seconded the motion to send a letter to our unicameral representative asking them to send the bill back to committee for further review. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

Jeffries made the motion and Hartman seconded it to enter into the Board of Equalization. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

11:05 a.m. Held the board of equalization meeting.

11:08 regular session

11:10 Eriksen made a motion and Humiston seconded to enter into the Board of Corrections. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

11:20 return to regular session Motion made by Jeffries seconded by Eriksen. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no Motion carried.

Per phone call notification from the Count Attorney the board needs to amend the motion for the taxes to the 2nd half of 2002 on the purchase of 233 and 235 S. Locust. Arnold made the motion and Jeffries seconded it amend the tax amount figures for the purchase of the property adjacent to the county attorney building.

BOARD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka reminded the board members of their meetings.

BOARD MEMBERS REPORTS - Hartman – Mid-Plains

Humiston – Computer, Inter-local Agreement

Eriksen - none

Rye –. Computer Committee

Arnold –Computer, Public Works Committee

Lancaster – Hall County Housing Authority, Work Force Development

NEW OR UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business

Meeting recessed at 11:30 a.m. for the jail tour. Mr. Arnold explained the new smoking areas for correction officers, where the new employee lockers for their personal items will be located. In the training room on the lower level of the jail Mr. Arnold explained the drawings of smoke detection and removal system for the old jail.

12:00 p.m. Board meets with Judge Luther for lunch and to review and tour the remodeling project of her court room.

12:45 p.m. Meeting adjourned from Judge Luther's courtroom. The next meeting will be May 20, 2003.

Pamela J. Dubbs Deputy Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.